

2002 National Field Archery Association Annual Meeting

Riviera Hotel & Casino, Las Vegas Nevada

February 10 - 12, 2002

GENERAL SESSION - Sunday, February 10, 2002

General Assembly Meeting

Called to order by President, Walter Rueger at 10:00 am

Invocation by Chaplain, John Pawlowski

Pledge of Allegiance led by Sgt. At Arms, Ray Jones

Roll call by Executive Secretary

Officers Present	President Walter Rueger, Vice President Bruce Cull.
Council Present	Great Lakes, Mid Atlantic, Midwest, New England, Northwest, Southeast, Southern, Southwest.
Committee Chairmen	Bowhunter Chairman Tim Atwood, Pro Chairman M.J. Rogers.
NFAA State Directors	AK, ID, MT, OR, WA, WY, FL, KY, MS, NC, SC, TN, AR, LA, OK, TX, AZ, CA, CO, HI, NM, NV, UT, IL, IN, OH, WI, MD, NJ, NY, PA, VA, WV, IA, KS, MN, MO, ND, NE, SD, CT, MA, RI.

Total of 43 states represented.

Introduction of Officers, Directors and Guests

Special Announcements

Vice President, Bruce Cull addressed the Directors with information concerning the Riviera facilities. He informed the Directors that the Capri meeting rooms will be used for all meetings. He reminded the Directors to sign up for the Casino players club to help the Riviera track the spending of the World Archery Festival. Committee meeting room assignments were discussed.

Opening Remarks by President

Council members, Directors, Executive Secretary and Guests, it is my pleasure to welcome you to the annual NFAA Board of Directors meeting. I look forward to a productive meeting, one that will benefit our great organization. You've all received a printed copy of the President's annual report for the year 2001. In the report, I alluded briefly to our financial status. As you know, the investments of companies throughout the country have taken a serious hit during the year 2001 and the NFAA has been no exception. While our books show that we operated at a loss this past year, it was largely a paper loss because of the stock market. I applaud you Directors for having passed the dues increase last February, this had a great deal to do with making it possible to have enough cash flow so we did not have to use funds from our portfolio. This year should do equally well, or better, since the last dues increase did not take effect until the month of June.

As I mentioned in the annual report, we have been with our new magazine publisher now for well over a year and I'm pleased to report that the magazine has posted a year in the black. This is the first year in quite some time that we haven't lost money on our magazine. So we owe a debt of gratitude and thanks to Rogers Printing and to our Editor and Executive Secretary, Marihelen Rogers. The Editorial Board committee is scheduled to meet tonight, as a matter of fact, to consider further enhancements to the magazine that we can incorporate in the future.

One of the best pieces of news this past year is that for the first time in many years, our membership numbers have not decreased. In the year 1999 we had only a slight decrease of 122 members. The year ending 2000 we ended up with a loss of 1078 members. It was not untypical in the previous years that we would lose 2000 members and pick up 1000. In the year 2001, we had a modest increase of 65 members. Not many, but nonetheless, a reversal of the trend that has been going on and this is particularly noteworthy because of the fact that we had our dues increase in June. Let's make 2002 an even better year by increasing membership even further. I've mentioned this in the past, this can only be done by pro-active work on your part. At both the State and the Club level. Do your job enthusiastically; make it contagious as you visit your state officers and your local clubs. Do you have any ideas that will help? If you do, by all means, share them with Bruce Cull, who happens to be our Promotion Committee Chairman and our Vice President. Currently we are looking into exercising an option we have with Bartle Hall in Kansas City for our 2003 Indoor. A committee will soon be looking into additional sites this year. Cost of facilities to hold an Indoor have risen dramatically as the cost of decorators that do the preparation set-up and take down after a tournament. These costs have become prohibitive and it's been showing on our bottom line. If your state has the facilities to host a national tournament, either indoor or outdoor, it would be appreciated if you would contact your Councilman, Headquarters or myself.

Questions are asked occasionally about our insurance program. We have a representative here at this meeting from the insurance agency that manages this program. He will have the opportunity to address the assembly a little bit later and answer some of your

concerns. In addition, I've been told, that the agency will soon have a website up with details of our insurance program and answers to frequently asked questions.

Our Hunts of a Lifetime Raffle was concluded at the AMO trade show on January 26th. We were pleased that over \$3500 was raised at the show this year bringing the total amount raised from the raffles to over \$70,000. The winner of the African Hunt is from Texas and he purchased his ticket at the time of his membership renewal when it came in the mail. Needless to say, he was one happy camper when he was told of his good fortune. Our thanks to all of you that assisted with our raffles and helped make them all successful.

In closing, I'd like to thank all of you for your support this past year. As we enter into deliberations later today, I'm sure you will have the best interests of the NFAA at heart. I wish you all a pleasant and informative meeting. Thank you.

Rules of Assembly were read by the Parliamentarian, Bud Beaudry

Petitions and how they will be handled were read by the Parliamentarian, Bud Beaudry

OLD BUSINESS

2001 Annual Meeting Minutes

Motion by MO, second by WA to accept the 2001 Annual Meeting Minutes.

Vote by show of hands - MOTION PASSED

President's Report for 2001 (previously published)

Pro Division Report by Chairman, M.J. Rogers

Copies of the report to Directors and Council in Meeting packet. Motion made and seconded to accept the report. Vote by show of hands - MOTION PASSED

Bowhunting and Conservation Report by Chairman, Tim Atwood

Copies of the report were distributed to the Directors. Chairman Atwood reported that the request for expenditures outlined in the original report have been adjusted based on the financial condition of the Bowhunter Defense Fund. President Rueger explained to the body that the Bowhunter expenditure requests for 2001 had not been paid because the Bowhunter Chairman had no access to the invested Bowhunter Defense Fund. The NFAA General Fund has been financing the Bowhunter Defense requests for many years in an effort to leave the Fund invested. This situation will be changed for the coming year. CA Director Jerry Miller asked if the prior year commitment of funds to California would be approved by the President and paid in 2002. President Rueger assured him that this would be taken care of.

Headquarters Report by Vice President, Bruce Cull

President Rueger and Vice President Cull visited Headquarters in February. Vice President Cull reported that much work has been done by Bowhunting Chairman Tim Atwood to display many pieces of memorabilia, pictures, awards and such at headquarters. The back office continues to be rented by Hammer Construction Co. The property has been cleaned, and space has been made to shoot archery on the upper level behind the building. VP Cull encouraged all Directors that if they are in the area, they should stop and see the improvements at headquarters.

NGB Representative Report by John Pawlowski

John read the mission statement of the NAA to the body. "The mission of the National Archery Association is to develop and promote all aspects of archery with the ultimate goal of producing Olympic and World Champions." John explained that the NAA is in favor of compound bows in the Olympics. This was discussed at length and several explanations were given as to why this is not something that will be available soon. The cost of adding compounds is prohibitive as it is like adding a new sport to the games. In 2003 the NAA will be hosting the World Target Championship in New York City. A group called NYC 2012, who is bidding to host the 2012 Summer Olympics in New York, is administering this.

Presentation by Paul Owens from Sadler Insurance

Paul gave information concerning the background of Sadler & Company, outlining their products and services. He explained the coverage available and told the Directors about the insurance carrier, K & K. He outlined some of the plans of Sadler to enhance service to the NFAA. A question and answer session followed.

Foundation Report by Chairman Frank Ellis

Chairman Ellis commented that the published Foundation Update in Archery magazine is the most up to date information on the activities of the Foundation. MO Director, Earl Foster presented a check from Missouri Bowhunters and Independence Bowhunters for \$1000 to the Foundation for 2002 Scholarships. Chairman Ellis thanked NV Director Raydell Clark for his efforts to raise money for the Scholarship program. CA Director, Jerry Miller presented a donation of \$500 to be awarded as a Scholarship in memory of Don Brown. SC Director S. Dale Smith presented a donation of \$125 from Kiwi Bowmen. UT Director Ray Shepherd presented a donation of \$200 from the Utah Bowmen and \$100 from Timpanogos Archers. NM Director Raydell Clark presented \$400 to Chairman Ellis to be used in memory of Bud Rose. All money donated at this meeting is earmarked to fund Scholarship grants for the year 2002.

Recess for lunch

Meeting reconvened at 1:00 pm. Roll call was taken with the same Officers, Coucil, and NFAA Directors present. Committee Chairmen, Bowhunter and Pro Division were joined by Certified Instructor Chairman, Bernie Pellerite.

World Archery Festival report by WAF President, Bruce Cull

The World Archery Festival is a wholly owned subsidiary of the NFAA with the NFAA Council serving as the Board of Directors, Walter Rueger as Vice President and Bruce Cull as President. This allows the organization to do many things such as purchase the Vegas Shoot and the Atlantic City Archery Classic. . WAF President Cull explained the arrangement with WAF and the Riviera Hotel concerning hotel nights used in conjunction with the discounted price for the shooting hall, meeting rooms, etc. The Directors were urged to use the Riviera Hotel and to encourage all archers to stay at the Riviera in order to maintain the advantageous relationship between WAF and the Riviera. The archery community is looking at the NFAA with new respect as we show our expertise in indoor tournaments and gain sponsors and support for the Vegas Shoot. This tournament is a way for the NFAA to introduce new archers to our organization and get them involved in other forms of archery like field and 3-D. President Cull explained the 3-Star Tour promotion. This promotion is responsible for the increase in participation at this tournament. It is also responsible for an increase in NFAA members and Pro members. New things for this year include a joint promotion with the Riviera Casino gaming department. Archery items such as bows, arrows and accessories will be given away to archers/gamblers in the Casino and the WAF has produced a commemorative \$5 chip that will be available for sale. Sims Vibration Labs have provided shirts for Riviera staff members to wear during the archery events and the Riviera has placed signs throughout the hotel and casino promotion our archery tournament. We have fourteen sponsors for 2002. These companies have invested large amounts of money in this tournament; the Directors were encouraged to thank these sponsors and patronize their businesses. Two shooting promotions are included this year. One is the Genesis Challenge and the other is the ESPN Great Outdoors Games Qualifier. The Atlantic City Classic this year will be the culmination of the 3-Star Tour with shoot offs for the car and the ATV. We hope to include an 18 meter shoot this year to encourage participation.

Certified Instructor Report by Chairman, Bernie Pellerite

Chairman Pellerite gave an overview of the Instructor programs. He explained that the CI committee met the previous evening and that agenda items would be proposed as a result of that meeting. A proposal that Master Coaches certified prior to the three tier program be allowed to re-certify by attend any advanced level course through the shooters school or any other approved Master Coach class held anywhere in the United States, he can come for free, monitor the course, then he is eligible to apply to teach an advanced level course. Also trying to remove the requirement of NFAA membership to be certified as a basic level instructor. The reasoning is that camp instructors, 4-H instructors, etc want to be come certified only for summer camps and the NFAA membership requirement is cost prohibitive. Pellerite stated that NAA certification does not require membership and costs about \$20. Chairman Pellerite explained that only about 20 instructors have participated in the chevron program by reporting students taught. He suggested that changes need to be made to encourage more instructors to participate. Chairman Pellerite explained the history of the Certified Instructor Program under his management. How the curriculum was written and that the CI manuals that are presently being used are the sole property of Mr. Pellerite. These are leased to the NFAA for a fee of \$1 per year.

Committee Room Assignments by Executive Secretary

Each committee was assigned a room to hold their respective meetings. Meeting recessed until 9:00 am Monday.

GENERAL SESSION - Monday, February 11, 2002

Roll call by Executive Secretary

Officers Present President Walter Rueger, Vice President Bruce Cull
Council Present Great Lakes, Mid Atlantic, Midwest, New England, Northwest, Southeast, Southern, Southwest
Committee Chairmen Bowhunter Chairman Tim Atwood, Pro Chairman M.J. Rogers.
NFAA State Directors AK, ID, MT, OR, WA, WY, FL, KY, MS, NC, SC, TN, AR, LA, OK, TX, AZ, CA, CO, HI, NM,
NV, UT, IL, IN, OH, WI, MD, NJ, NY, PA, VA, WV, IA, KS, MN, MO, ND, NE, SD, CT, MA,
RI.

Total of 43 states represented, which represents 51 weighted votes. Parliamentarian announced that votes will be based on 22 for a simple majority, and 34 for a 2/3 weighted ballot.

OLD BUSINESS

Vice President Cull addressed the Directors concerning the 3-Star Tour shoot off rules. He asked the Directors for input as to ease of understanding the outline. He explained that there are no styles in the shoot off.

NEW BUSINESS

Tournament Site Announcements:

2002 Marked 3-D National - Redding, CA in May.

NFAA Council has voted against holding an Unmarked 3-D tournament in 2003.

2003 Outdoor National - One bid received for a 5 day tournament from Darrington Archers. NFAA has not yet committed to this bid, others will be considered.

2003 Indoor National - NFAA has the option to return to Kansas City, Missouri. A decision will be made following the 2002 tournament.

2003 Atlantic City Classic - NFAA has the option to return to Atlantic City, New Jersey. A decision will be made following the 2002 tournament.

COMMITTEE REPORTS

Administration I, Chairman Mike LePera

States represented: PA, UT, OH, CO, MO, WA, NE, OK

- | | | | |
|-------------|----------------------|-----------|--|
| GI-1 | Committee recommends | No Action | |
| NE-1 | Committee recommends | No Action | |
| WI-1 | Committee recommends | No Action | |
| HI-1 | Committee recommends | No Action | |
| SO-1 | Committee recommends | No Action | |
| TX-6 | Committee recommends | No Action | Move to adopt by NY, second by CA.
Page 17, Article VI, Section C, Para 5, Item b.
Change to read: "Any Director, Officer, the NFAA Bowhunting Chairman, NFAA Pro Chairman, and C.I. Chairman may introduce an amendment to the Constitution and By-Laws if submitted in the form of an agenda item and forwarded to the NFAA Headquarters by September 30 th ."
Vote by show of hands: MOTION FAILED |
| FL-1 | Committee recommends | To adopt | Second by CA.
Page 27, Article XII, Section E
Change to read: "Non-affiliated individual dues: NFAA membership dues in states not affiliated with the NFAA shall be \$30.00 per year per person. Dues for additional family members shall be \$6.00 per year per person."
Vote by show of hands: MOTION PASSED |
| FL-2 | Committee recommends | To adopt | Second by CO.
Page 27, Article XII, Section H.
Change to read: "Bowhunter dues: The yearly NFAA Bowhunter non-competitive membership shall be \$25.00 with \$5.00 to be deposited in the Bowhunter Defense fund, and additional family membership shall be \$3.00 per year with \$1.00 to be deposited in the Defense fund. The total membership for a family shall not exceed \$31.00."
Vote by show of hands: MOTION PASSED |

- FL-3** Committee recommends To adopt Second by WA.
Page 27, Article XII, Section I.
Change to read:
Life Membership Dues:
The fee for Life Membership shall be:
Head of Household.....15 times the Adult annual dues.
Head of Household (over 65).....5 times the Adult annual dues.
Spouse.....15 times the additional adult family membership dues.
Children under 18.....15 times the additional family membership dues for each child.
Following paragraph to remain the same.
Vote by show of hands: MOTION PASSED
- FL-4** Committee recommends To adopt Second by WA.
Page 27, Article XII, Section M.
Change to read:
Junior membership fee, as primary members, shall be \$15.00 per year. No adult may be a second member on this membership. Additional Junior family members may be added to the primary member for a fee of \$3.00 per person per year. There shall be no charge for additional members in excess of two.
Vote by show of hands: MOTION PASSED
- FL-8** Committee recommends To adopt Second by MO.
Page 46, Article IV, Section F, Paragraph 2.
Change to read:
"For Outdoor Nationals archers may be arranged in flights by their total score and X count at the end of the first round for three day tournaments, and at the end of the second round for five day tournaments. For Outdoor Sectionals archers may be arranged in flights by their total score and X count at the end of the first round."
Vote by show of hands: MOTION PASSED
- FL-10** Committee recommends No Action
- SW-6** Committee recommends No Action
- KY-1** Committee recommends No Action Move to adopt by KY, second by IN.
Page 98, Policy Section
2001: OUTDOOR NATIONAL TOURNAMENT change second sentence to read:
"Where an acceptable five day host club bid is not available, the NFAA Council will consider a host for a three day format, Tuesday through Thursday, with flights determined after the first day.
A roll call vote was taken. Voting YES: AK, KY, MS, NC, SC, CA, CO, HI, NV, UT, IL, IN, WI, VA, MA.
Voting NO: ID, MT, OR, WA, WY, FL, TN, AR, LA, OK, TX, AZ, OH, MD, NJ, NY, PA, WV, IA, MN, MO, KS, ND, NE, SD, CT, RI. Abstention: NM MOTION FAILED 21 YES, 29 NO, 1 Abstain.
- Motion by TX to reconsider KY-1, second by OH
A roll call vote was taken: Voting YES: AK, FL, KY, MS, NC, SC, AR, OK, TX, AZ, CA, CO, HI, NV, UT, IL, IN, WI, VA, MA. Voting NO: ID, MT, OR, WA, WY, TN, LA, NM, OH, MD, NJ, NY, PA, WV, IA, KS, MN, MO, ND, NE, SD, CT, RI. MOTION PASSED 27 YES, 24 NO.
- AK-1** Committee recommends No Action Move to adopt by AK, second by CA.
Page 21, Article VII, Section H, Paragraph 14.
Add at the end of paragraph: If a weighted roll call vote is called for by any Councilman present, each Section vote will represent each Directors vote according to how many votes he or she carries. Results of the vote will be tallied i.e.: total ayes and nays for each Section.
Vote by show of hands: MOTION FAILED

Administration 2, Chairmen Paul Davison and Bill Tiddy
States represented: MN, CT, AR, IL, CA, WY, TN, KS, NC.

- GL-2** Committee recommends No Action
- HI-2** Committee recommends No Action Move to adopt by HI, second by NV.
Page 25, Article IX, Section G, Item b
G. Certified Instructor Chairman/Committee
1. The NFAA Certified Instructor Chairman, along with other appointed members of the CI Committee, are responsible for the entire instructor program which is intended to perpetuate and expand the knowledge and the sport of archery.
a) The CIC Chairman is to attend the Annual Board of Directors Meeting, with his or her expenses reimbursed the same as the NFAA Bowhunting Chairman and the NFAA Pro Chairman.
b) The CIC Chairman shall provide for the NFAA Council, a performance review and the prescribed printed curriculum used in CI Program.
c) The CIC Chairman shall submit the appropriate copies to the President, the Executive Secretary and this report shall be presented to the Board of Directors at their Annual Meeting.
d) The CIC Chairman's position (appointment determined by a prescribed contractual process), while other members of the CI Committee shall be appointed by the President.
MS moved to limit debate, second by IA. President called for a roll call vote. Voting YES: ID, MT, WA, WY, FL, KY, MS, NC, SC, TN, AR, OK, AZ, CO, NM, IL, MD, NJ, PA, IA, KS, MN, MO, ND, NE, CT, MA. Voting NO: AK, OR, LA, TX, CA, HI, NV, UT, IN, OH, WI, NY, VA, WV, SD, RI. 27 YES, 16 NO Requires a 2/3 simple majority, debate is not limited.
Vote by show of hands: MOTION FAILED.
- SO-2** Committee recommends No Action
- WI-2** Committee recommends No Action
- NE-2** Committee recommends No Action
- TX-5** Committee recommends No Action
- SE-3** Committee recommends To Adopt Second by CA.
Page 34-43, Article III
Delete first line, "A.Divisions are recognized as follows:"
Change designation of second line from "1. Adult:" to "A. Adult:" and all following paragraphs accordingly.
In summary, Article III will now have four Sections:
A. Adult
B. Junior
C. Senior
D. Professional
Vote by show of hands: MOTION PASSED
- FL-5** Committee recommends No Action Move to adopt by FL, second by AK.
Page 35, Article III, Section A, Para 2, Item b)4)
Revision of table showing yardage and target faces for Field, Hunter, Animal and International Round.
After discussion, CA moved to table this item, second by IN. Vote by show of hands, item is tabled.
- SE-1** Committee recommends to adopt. Second by CA.
Page 35, Article III, Section A, Para 2, Item b)4)
Page 36, Article III, Section A, Para 2, Item c)4)
Page 59, Article VI, Section H, Para 2, Item b)
New table showing all distances and target sizes for all age groups for Field, Hunter, Animal and International Round.
Vote by show of hands: MOTION PASSED
- FL-6** Committee recommends No Action Move to adopt by FL, second by SC.
Page 36, Article III, Section A, Para 2, Item c)4)
Revision of table showing adult and youth yardage for Field, Hunter and International Round.
Roll call vote: Voting YES: AK, ID, MT, OR, WA, FL, KY, MS, SC, TN, AR, LA, OK, TX, CA, UT, WI, MD, NJ, WV, KS, MN, MO, CT, RI. Voting NO: WY, NC, AZ, CO, HI, NM, NV, IL, IN, OH, NY, PA, VA, IA, ND, NE, SD, MA.
31 YES, 20 NO Requires 2/3 weighted majority of 34 votes. MOTION FAILED.

MD-1 Committee recommends No Action Move to adopt by MD, second by NY
Page 36, Article III, Section A, Para 2, Item c)4)
Change youth distances on Field, Hunter and International Rounds.
Vote by show of hands: MOTION FAILED

SW-5 Committee recommends to adopt as amended, second by NY.
Page 43, Article IV, Section A-B, Para 2.
Add new paragraph for both National and Sectional tournaments.
A. National Tournaments
2. At all Outdoor National tournaments, the opening ceremonies shall (amendment to add "when possible") begin with the singing or playing of the National anthem and the salute to the flag.
Add this same wording to a new paragraph 2 in section B. Sectional Tournaments.
Vote by show of hands: MOTION PASSED

PA-1 Committee recommends No Action Move to adopt by PA, second by NJ.
Page 44, Article IV, Section B, Para 4, Item b)
Delete b)
Vote by show of hands: MOTION FAILED

SE-2 Committee recommends to adopt, second by WI.
Page 46, Article IV, Section G, Para 1.
Rewrite first sentence to read:
1. Divisions of competition and styles of shooting to be recognized at National and Sectional Tournaments (see Appendix 6 for standard nomenclature): The new Appendix 6 table is shown on the next page.
Vote by show of hands: MOTION PASSED

Competition 1, Chairmen Bennie Mooer and George Ossola
States represented: RI, AK, SD, HI, TX, VA, AL, AZ, ID, KY

TX-1 Committee recommends No Action Move to adopt by TX, second by LA.
Page 30, Article II, Section A, Para 7
At the National Indoor Tournament, if a style has less than twenty (20) participants, beginning with the next NFAA Indoor tournament and at all future NFAA National Tournaments, that the style be discontinued following that tournament. When a petition is filed with at least twenty five (25) signatures requesting the style be reinstated, then it should be considered by the Board of Directors.
Motion by IA to amend to number of archers at ten (10), second by NM. Vote by show of hands. Amendment failed.
Vote by show of hands: MOTION FAILED

TX-2 Committee recommends to adopt, second by NM.
Page 31, Article II, Section B, C, & D.
Article II, Section B, Para 3 add: The rear stabilizer shall not touch any part of the body.
Article II, Section C, Para 3 add: The rear stabilizer shall not touch any part of the body.
Article II, Section D, Para 3 add: The rear stabilizer shall not touch any part of the body.

TX-3 Committee recommends to adopt as amended, second by MO.
Page 32, Article II, Section F, Para 1.
Add "an aperture type sight must have a dot or a pin in the center". Amended to read: "an aperture type sight must have a point of reference within the housing".
Vote by show of hands: MOTION FAILED

SW-1 Committee recommends No Action

SW-2 Committee recommends No Action Move to adopt by NM, second by CO.
Page 32/33, Article II, Section E & G, Para 9 & 1b
Change to read:
An archer must draw and anchor the bow string, touching the nock throughout the draw and release of the arrow. When the index finger is placed above the nock, the middle finger is placed below, touching the nock, the third finger, if used, must touch the middle finger; or the index finger must touch the bottom of the nock with the middle finger touching the index finger and the third finger, if used, touching the middle finger. Finger position may not be changed during competition. In the case of physical disability of the arms or hands, a chew strap may be used in place of fingers.
Vote by show of hands: MOTION FAILED

SW-3 Committee recommends No Action

SW-4 Committee recommends No Action Move to adopt by CA, second by CO.
Page 33, Article II, Section H & J, Para 1 through 8.
Change H. Traditional to read: H. Traditional Recurve.
Delete under section H, paragraph 1 and renumber the remaining paragraphs 2 through 13 to read 1 through 12.

Add new section J. Traditional Longbow (L.B.)

1. A one piece straight ended bow of any material, which when strung, displays one continuous curve from limb tips to the riser and which, when the strung limbs are rolled along a straight edge, do not display any gaps between the straight edge and the outer face of the bow limbs greater than 1/2 inch, as determined by the Committee. When strung, the string must not lay along any portion of the limbs; it must be free of the bow from limb nock to limb nock.
2. The belly must be free of any marks or blemishes that can be used as sighting aids.
3. The bow may contain a window and an arrow shelf.
4. Arrows must be shot off the shelf.
5. Only one nocking point is allowed on the string, which may be marked by one or two nocking point locators.
6. Arrows must be of wood, fletched with natural feather, and must be of the same length, fletch and pile, without regard for color.
7. Nocks may be of any material, any weight of pile may be used.
8. The bow must be shot with the "Mediterranean" loose.
9. One consistent anchor point must be used.

(Note: the longbow may not have reflex limbs to any degree or any extent. Neither are take-down longbows accepted. Bows that do not comply with the definition will be classified as Traditional Recurve bows.)

CA moved to amend as follows. 1. Change first sentence to read "A one or two piece..."

8. Delete para 8.
9. Change to read: "One anchor point must be used. Index finger must touch knocking point above or below the nock locator.

Vote on amendment by show of hands. Amendment failed.

Vote on main motion by show of hands: MOTION FAILED

NY-1 Committee recommends No Action Move to adopt by NY, second by NC.

Page 34, Article II, Section H, New Para 14

At Field, Hunter or International Round targets with a distance greater than 50 yards, Traditional Style competitors will shoot from the blue colored (youth) stakes. At Animal Round targets with Group 1 faces, Traditional Style competitors will shoot from the closest walk-up animal stake.

Vote by show of hands: MOTION FAILED

FL-7 Committee recommends to adopt, second by NM.

Page 36, Article III, Section A, Para 3.

Rewrite first and second sentences of paragraph 3 to read:

3. Senior:

A Senior Division for archers aged 55 years and older, and a Master Senior Division for archers aged 65 years and older shall be provided at National and Sectional (Indoor and Outdoor) tournaments. An archer may compete in only one Division; however, those aged 55 and older may compete as either an Adult or Senior, and those aged 65 and older may compete as either an Adult, Senior or Master Senior.

Vote by show of hands: MOTION PASSED

RIC 2001-3 Committee recommends to uphold, second by CO.

Vote by show of hands: RULING UPHHELD

GL-3 Committee recommends to adopt as amended, second by IN.

Page 48, Article IV, Section I, Para 1 & 2.

1. All arrows must remain in the target butt until all arrows are scored.
2. Add "Butt" at the end of the sentence.

Vote by show of hands: MOTION PASSED

At this time President Rueger called for nominations for the offices of President and Vice President. For the office of President, CA nominated Bruce Cull. For the office of Vice President, SE Councilman nominated Brian Sheffler, IN Director. SC nominated Frank Ellis, SW Councilman. After three calls for each, President Rueger declared the nominations closed.

The Chair recognized CA concerning a complaint received by the Directors from Bernie Pellerite. CA asked the Chair to appoint a committee to investigate the complaint. President Rueger reminded the Directors that they, the Directors, must handle this because it was received while they are in session. The Director from FL was recognized and stated that because he is a party to this problem, he would address the body later in the day. President Rueger then explained that one of the people involved is a NFAA Councilman. According the Constitution, "an NFAA Councilman may be removed from office for cause by action of the NFAA Directors within his or her section, provided the removal is approved by 2/3 vote. A NFAA Councilman being considered for removal shall have the opportunity for rebuttal against any and all charges leveled against him or her." President Rueger advised that the Directors of the section involved meet to discuss the matter and report to the body their decision. That would satisfy the letter of the Constitution. President Rueger explained that allegations are being made against Mike LePera, MA Councilman, Tim Austin, FL Director, Frank Pearson, AZ Director and Pat Dorigatti, Pro member by Bernie Pellerite, Director of Shooter's School. He has asked that these people be removed from membership in the NFAA. Discussion followed.

NY moved to extend the deadline for fifteen signature agenda items until 4:00 pm Monday. Second by CA. Motion by MS to amend the motion to accept only one more fifteen signature agenda item, second, vote by show of hands. Amendment failed. Vote on main motion by show of hands. MOTION PASSED.

At this time, President Rueger asked Tim Austin, Mike LePera and Bernie Pellerite to come forward to the podium. Tim Austin, FL Director addressed the body.

"Gentlemen and ladies, I'd like to apologize to Mr. Pellerite for any untruths in communications I sent to the NFAA Board of Directors, FAA officers and NFAA officers. Some non officers were inadvertently in my address list so I really apologize for any communications of mine that went outside this body. My original message of 26 February, sent to Mr. Pellerite and FAA President and the Bowhunter Chairman and a couple of other people, was not meant to accuse Mr. Pellerite of plagiarism and I didn't intend to do so. I was simply passing on a quoted message from a club member for Mr. Pellerite's information and any advice I may have given was purely my opinion with no foundation. I apologize for leading anyone to believe that he copied someone else's work. I attended the Shooter's School in 1999 and rated it excellent. If I gave anyone the opinion that I don't think it's an excellent school, I apologize. I simply meant that, gee, anything can be improved and I think it could be improved also, but it's an excellent school. I apologize for inadvertently leading people to believe that the NFAA CIC;s program does not have a manual; we have two manuals available from headquarters, and we do have a program that we can use in perpetuity so long as we pay \$1.00 per year to Mr. Pellerite. Graduates of the NFAA Shooter's School can teach programs and Master Coaches can teach advanced instructors. The program is not purely Mr. Pellerite's, but was approved by a committee of Eliason, Etheridge, Leiter and Pellerite. The program can be taught by 720 Certified Instructors. Mr. Pellerite's membership was processed with money through NFAA to Florida in 2001 and I stated that he is a FAA/NFAA member and until today, I believed so. Mr. Pellerite indicates to me that he has requested that his membership and previously to now be moved to Ohio, so I will remove him from Florida's list of members. I gave opinion concerning what Mr. Pellerite would do at such time as he should no longer be Chairman. I have no way of knowing what he will do and apologize for misleading anyone with my opinions. In that Mr. Pellerite's product is leased to NFAA he is managing that product as NFAA's product as long as NFAA pays \$1.00 per year. I apologize for any defamation my communications may have caused Mr. Pellerite, I make a complete and full correction and apologize for the statements made on pages 3 and 11 through 15 of Mr. Pellerite's report to the Board. Thank you."

Mid Atlantic Councilman Mike LePera addressed the body.

"Ladies and gentlemen, the threads that we are speaking about on the internet, I want you to know that they were my own personal opinions, they were answers to some questions that were on the internet, and I would like to apologize for using my name as Mid Atlantic Councilman. This is what I apologize for. I'm sorry that anyone misconstrued anything I've ever said. Thank you. "

President Rueger addressed the body.

"We will accept these apologies, Mr. Pellerite accepts the apologies, and the other two members, they will be handled on individual cases and hope we can reach a good solution there. A reprimand will be sent by the NFAA to personally reprimand each of the two individuals, Pat Dorigatti and Frank Pearson and this will be done in the name of the NFAA."

Bernie Pellerite addressed the body.

"On behalf of me and my wife, and the Shooter's School and the program, we accept these apologies. No further civil action against any of the above named people that you received in a complaint, I believe, will be pursued as long as no further defamation or accusations of plagiarism are forthwith and we appreciate you guys putting up with all this junk because it's got personal, it's not a place that should, not something that should be discussed, but it had to be handled, or things would of got a lot worse. And I want to commend the two guys on the dais here for having the courage and integrity enough to admit when they're wrong. And I hope you guys accept my apology for the trouble that has been caused and the hard feelings that are no doubt in a lot of people's minds. We appreciate your attention. Thank you."

Competition 2 – Steve Malone, Chairman

States represented: ND, LA, NY, MT, NV, FL, WI, OR, MS, MA, IN, MD

- PA-2** Committee recommends No Action
- FL-9** Committee recommends No Action
- MA-1** Committee recommends No Action
- MA-2** Committee recommends No Action
- PRO-1** Committee recommends No Action
- SE-4** Committee recommends Adopt Second by IN
Page 74, Article VI, Section O, Para 13 & 14.
Delete Paragraph 14, and replace subparagraph 13 list (A: through X:) with a new table.
Vote by show of hands MOTION PASSED
- FL-11** Committee recommends No Action
- TX-4** Committee recommends No Action
- WA-1** Committee recommends Adopt as amended Second by PA
Page 32 & 33, Article II, Section E & F, Paragraphs 13 and 8.
Change first sentence to read: Brush buttons, string silencer, positioned no closer than midway between the nocking point and where the string touches the wheel/cam, and bow quiver ...etc.
Vote by show of hands. MOTION PASSED
- RIC 2001-4** Committee recommends to uphold Second by WI
Vote by show of hands RULING UPHELD
- RIC 2001-5** Committee recommends to uphold Second by NM
Vote by show of hands RULING UPHELD
- RIC 2001-6** Committee recommends to overturn Second by NV
Vote by show of hands MOTION FAILED RULING UPHELD
- RIC 2002-1** Committee recommends to uphold Second by CO
Vote by show of hands RULING UPHELD

GENERAL SESSION - Tuesday, February 12, 2002

General Assembly Meeting

Called to order by President, Walter Rueger at 9:00 am.

Roll call by Executive Secretary

Officers Present President Walter Rueger, Vice President Bruce Cull
Council Present Great Lakes, Mid Atlantic, Midwest, New England, Northwest, Southeast, Southern, Southwest
Committee Chairmen Bowhunter Chairman Tim Atwood, Pro Chairman M.J. Rogers.
NFAA State Directors AK, ID, MT, OR, WA, WY, FL, KY, MS, NC, SC, TN, AR, LA, OK, TX, AZ, CA, CO, HI, NM,
NV, UT, IL, IN, OH, WI, MD, NJ, NY, PA, VA, WV, IA, KS, MN, MO, ND, NE, SD, CT, MA,
RI.

Total of 43 states represented, which represents 51 weighted votes. Parliamentarian announced that votes will be based on 22 for a simple majority, and 34 for a 2/3 weighted ballot.

Additional fifteen signature agenda items were now addressed.

Administration 1, Chairman Mike LePera

States represented: PA, UT, OH, CO, MO, WA, NE, OK

MA-3 Committee recommends Adopt Second by MO

Page 15, Article 5, Section D

Replace Section D with the following:

1. In the first week of August preceding the election year, the NFAA Council shall act as a nominating committee and nominate two or more candidates for each office of President and Vice President and file the same with the Executive Secretary before September 30th. All candidates will have been contacted beforehand and agreed to accept the nomination.
2. Nominations will be accepted by the NFAA Council from a Council person or NFAA Director.
3. The list of candidates for each office, their qualifications, and their platforms shall be published in the Oct/Nov issue of the NFAA official publication.
4. The Executive Secretary shall mail the official ballot for the election along with the annual meeting agenda items to the Directors.
5. The ballots shall be turned in to the Executive Secretary and counted on the first day of the annual meeting. The candidate receiving the most number of valid weighted votes shall be the winner of each office.
6. Write-In candidates or nominations from the floor shall not be considered.
7. To be considered for the office of President or Vice President, the candidate must have served as NFAA State Director and NFAA Councilman.

New: Section E. Paragraph 1

The term of office for the President and Vice-President shall be for two years and run from April 1 of the election year to March 31 of the election year.

Motion by SD to change wording in para 7 to read "must have served as NFAA State Director or NFAA Councilman." Second by RI.

Vote by show of hands on amendment. MOTION PASSED

Vote by show of hands on main motion MOTION PASSED

SD-1 Committee recommends Adopt Second by CO.

Page 90, Article XVIII, Section B, Para 4

The NFAA Director or his/her delegate shall be reimbursed at the current NFAA rate by the club, shop or association for travel incurred to inspect ranges..

Vote by show of hands MOTION PASSED

WA-2 Committee recommends Adopt Second by WA

Page 43, Article IV, Section A, Para 1, Item 2

One Silver Bowl per lifetime for a class winner at National Tournaments. If winner at future events, winners will be given "medals" of year won to hang on lip of bowl.

Vote by show of hands MOTION FAILED

Administration 2, Chairmen Paul Davison and Bill Tidley

States represented: MN, CT, AR, IL, CA, WY, TN, KS, NC.

MN-1 Committee recommends to adopt, second by MN

Page 98, Section 1994

Certified Instructor and Master Coach Clinics.

In paragraph 3, sentence 2, change the word "attend" to "observe" then finish sentence.

In paragraph 2, last sentence delete "Plus a \$25 reinstatement fee."

Vote by show of hands MOTION PASSED

MN-2 Committee recommends Adopt Second by MO
Page 98, Section 1998

Change age requirement from age 18 to 15. Change fee of \$75 to \$15. Motion by CA with second by FL to remove the first part of the item changing age requirements. Vote by show of hands: AMENDMENT PASSED. Vote by show of hands on main motion: MOTION PASSED

MN-3 Committee recommends Adopt Second by CA
Page 98, Section 1998

Change sentence 2 to read: All levels except Basic Level of the program require NFAA membership.

Vote by show of hands MOTION PASSED

Competition 1, Chairmen Bennie Mooer and George Ossola

States represented: RI, AK, SD, HI, TX, VA, AL, AZ, ID, KY

NY-2 Committee recommends Adopt as amended Second by NM
Page 34, Article II, Section I, Para 1

Change second sentence to read: Levels, string peep sights, marks, ties or string attachments to the string and electronic devices are not allowed. A kisser button may be used.

Vote by show of hands MOTION PASSED

Competition 2 – Steve Malone, Chairman

States represented: ND, LA, NY, MT, NV, FL, WI, OR, MS, MA, IN, MD

CA-1 Committee recommends No Action Move to adopt by CA, second by UT
Pages 32 & 33, Article II, Section E & F, Paragraphs 13 & 8

Delete last sentence that reads: No forked stabilizer or any counter balance will be legal.

Motion to amend by CA to remove "forked stabilizer or any". Motion dies for lack of a second.

Vote by show of hands MOTION FAILED

At this time the Directors were asked to look over the budget and the audit for the year 2000/2001. Executive Secretary addressed the Directors to answer any questions about the finances of the organization. Motion was made and seconded to accept the audit and the new budget for 2002/2003. Vote by show of hands. Passed unanimously.

President Rueger announced new committee assignments as follows:

Chaplain	John Pawlowski – PA Director	National Governing Board Rep	John Pawlowski – PA Director
Parliamentarian	Bud Beaudry – WI Director		Bud Beaudry – WI Director - Alternate
RIC	Paul Davison – GL Councilman –	Budget and Headquarters	President
Chairman		Monitoring Committee	Vice President
	Sonny Glisson – SE Councilman		Frank Ellis – SW Councilman
	George Ossola – NE Councilman	National Championship Tournaments	
Legal	President	(As defined by the Constitution)	
	Vice-President	National Tournament Chairman	Vice President
	Executive Secretary	Local Chairman	Coordinator
	Attorney	Public Relations and Publicity	Vice President
Bowhunting and Conservation			Executive Secretary
	Tim Atwood – Chairman		President
Compton Medal of Hono		2002 Indoor National	
	Bruce Cull – Vice President		George Ossola – NE Councilman
	Frank Ellis – SW Councilman		Ray Jones – IA Director - Co-Chairman
	Bennie Mooer – MW Councilman		2003 Three Year
Certified Instructor	President	2002 Outdoor National Tournament	
	Vice President		Mike LePera – MA Councilman - Chairman
	George Ossola – NE Councilman	2002 Indoor 3-Ds	Ray Jones – IA Director -
	Merle Eggersgluess – MN Director		
	Bernie Pellerite - Chairman		
	George Kong – HI Director		
	David Hryn – NY Director		

Editorial (As per Constitution) President
 Vice President
 Executive Secretary/Editor
Immediate Past President (As per Constitution)
 Jackie Meissenheimer – SD Director
 NFAA Member at Large – Brad Marshall

Scholarship Bruce Cull VP – Chairman
 Steve Malone - Southern Councilman
 Raydell Clark – NM Director
 Ray Jones – IA Director

NFAA Hall of Fame
 Mike LePera – MA Councilman 2003 One Year
 Steve Malone – SO Councilman 2004 Two Years
 Dennis Lundine – AK Director 2005 Three Years

Public Relations and Promotion
 Bruce Cull VP – Chairman
 Frank Ellis – SE Councilman
 George Ossola – NE Councilman
 Ray Jones – IA Director
 Dale Smith – SC Director
 George Kong – HI Director
 Art Reimer – NJ Director
 Tim Atwood – Bowhunting Chairman

Foundation Frank Ellis – SW Councilman - Chairman
 NFAA President 2002
 NFAA VP 2002
 NFAA Exec.-Sec. Perpetual
 George Ossola – NE Councilman 2003
 Penny Clark – Member at Large 2003
 George Kong – HI Director 2004
 Tim Atwood - Bowhunting Chairman

Order of the Bone President

NFAA Historian Paul Davison – SE Councilman

President Rueger thanked the committees for their hard work on the agenda items. Meeting adjourned.